

STATE OF DELAWARE EXECUTIVE DEPARTMENT OFFICE OF MANAGEMENT AND BUDGET

Delaware State Clearinghouse Committee April 1, 2015

The March 31, 2015 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Michael Morton, at 9:00 a.m.

The following members were in attendance:

Senator Dave Lawson
Representative Michael Ramone
The Honorable Michael Morton, Controller General
Jackie Griffith, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Bernice Whaley, Proxy, Delaware Economic Development Office
Meaghan Brennan, Proxy, Office of Management and Budget

I. New Business

 2015-01-26-02, Trade Adjustment Assistance Community College and Career Training Gerard McNesby and Martha Hofstetter

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

 2115, Delaware Strategic Prevention Framework – Partnership for Success Erica Melman

A MOTION was made by Valerie Watson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

3. <u>2184, Public Health Emergency Preparedness – Supplemental for Ebola Preparedness and Response</u>

Timothy Cooper and Diane Hainsworth

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed with a majority vote of five to two.

4. <u>2186, Delaware Wonder</u> Chris Cressler and Tanya Warner

A MOTION was made by Senator Dave Lawson, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

5. <u>2166, Children in Nature Chesapeake Bay Watershed</u> John Wickert

A MOTION was made by Representative Michael Ramone, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

 2172, Delaware National Estuarine Research Reserve – Land Acquisition for Blackbird <u>Creek Reserve</u> Kimberly Cole

A MOTION was made by Representative Michael Ramone, seconded by Bernice Whaley, to approve this project. The MOTION passed unanimously.

7. <u>2173</u>, <u>Delaware National Estuarine Research Reserve – Construction of Exhibits Phase II</u> Kimberly Cole

A MOTION was made by Meaghan Brennan, seconded by Representative Michael Ramone, to approve this project. The MOTION passed unanimously.

8. <u>2180, Thousand Acre Marsh Wetland Protection Project</u> Shelley DiBona

A MOTION was made by Meaghan Brennan, seconded by Jackie Griffith, to approve this project. The MOTION passed unanimously.

II. Continued

- 9. 2171, John R. Justice
- 10. 2182, State Health Insurance Assistance Program
- 11. 2167, Temporary Assistance for Needy Families Contingency
- 12. 2183, Pregnancy Risk Assessment Monitoring System
- 13. 2013-06-20-05 Amendment, Supplemental Nutrition Assistance Program Nutrition Education
- 14. 2174, Delaware Sciaenid Research
- 15. 2176, Information Exchange Network Grant
- 16. 2153, Umbrella National Surveillance
- 17. 2038 Amendment, Emerald Ash Borer Survey

A MOTION was made by Jackie Griffith, seconded by Meaghan Brennan, to approve New Business Items 9-17. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Michael Morton. The next meeting will be on Tuesday, April 28, 2015 at 10:00 a.m.

Sincerely

Meaghan Brennan

Director